

Message Text

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PAGE 01 STATE 304890
ORIGIN AF-10

INFO OCT-01 ISO-00 EB-08 COME-00 TRSE-00 FRB-01 L-03
/023 R

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DRAFTED BY AF/C:RLKATES:GJB
APPROVED BY AF/C: WLSWING
-----126039 221831Z /43
R 221514Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY KINSHASA

UNCLAS STATE 304890

E.O. 11652: N/A

TAGS: EINV, CG

SUBJECT: LEMAN-COURTOY ASSETS FROZEN IN ZAIRE

1. DEPARTMENT HAS RECEIVED LETTER FROM GERARD AND
MADELEINE LEMAN-COURTOY OF TOLEDO, OHIO, INQUIRING
ABOUT POSSIBILITY FOR TRANSFER TO US OF THEIR ASSETS
CURRENTLY FROZEN IN ZAIRE.

2. ACCORDING TO LEMAN-COURTOYS, THEY OWN THREE HOUSES
IN MATADI VALUED AT 3 MILLION BELIGAN FRANCS IN 1953,
BUT UNDER ZAIRE LAW THEY WOULD NOT BE ABLE TO LIQUIDATE
THESE ASSETS AND TRANSFER FUNDS TO THE UNITED STATES.

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3. WOULD APPRECIATE ANY INFORMATION YOU ARE ABLE TO DEVELOP
ON STATUS OF LEMAN'S ASSETS AND WHETHER THERE POSSIBILITY
FUNDS FROM SALE OF SAME COULD BE TRANSFERRED TO THE
UNITED STATES.

4. COPY OF LETTER BEING POUCHED. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ASSETS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE304890
Document Source: CORE
Document Unique ID: 00
Drafter: RLKATES:GJB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770478-0255
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771225/aaaaauzo.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4bd5cafd-c188-dd11-92da-001cc4696bcc
Office: ORIGIN AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 144951
Secure: OPEN
Status: NATIVE
Subject: LEMAN-COURTOY ASSETS FROZEN IN ZAIRE
TAGS: EINV, CG
To: KINSHASA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4bd5cafd-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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